IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

In Re: PROVEST REALTY SERVICES GRANTOR IRREVOCABLE TRUST,	14cv5326Judge St. EveMagistrate Judge Finnegan
PETITIONER v.)) Docket No.: 14-cv)
CITY OF CHICAGO,	FILED
RESPONDENT	FILED JUL 14, 2014 JUL 1 4 2014
	THOMAS G. BRUTON CLERK, U.S. DISTRICT COURT

NOTICE OF PETITION TO REMOVE FROM THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, MUNICIPAL DEPARTMENT - FIRST DISTRICT

FEDERAL QUESTION #1:

DOES THE AMENDATORY LANGUAGE, AS ENACTED, OF THE ILLINOIS CONDOMINIUM PROPERTY ACT, COMMONLY KNOWN AS THE ILLINOIS DISTRESSED CONDOMINIUM ACT, VIOLATE THE CONSTITUTIONAL PROHIBITION AGAINST THE RETROACTIVE IMPAIRMENT OF THE OBLIGATION OF CONTRACTS (U.S. CONST. Art. 1, Sec. 9, cl. 1)

FEDERAL QUESTION #2:

IF THE AMENDATORY LANGUAGE, AS ENACTED, DOES NOT VIOLATE THE PROHIBITION AGAINST THE RETROACTIVE IMPAIRMENT OF THE OBLIGATION OF CONTRACTS, THEN IS THE STATE OF ILLINOIS AND ANY POLITICAL SUBDIVISION THEREOF, PROHIBITED FROM ENFORCING THE DISTRESSED CONDOMINIUM PROPERTY ACT AGAINST ANY CONDOMINIUM PROPERTY IN WHICH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OR ANY GOVERNMENT SPONSORED ENTERPRISE UNDER THE RECEIVERSHIP OR SUPERVISION OF THE FEDERAL HOUSING FINANCE AUTHORITY, HAS AN OWNERSHIP INTEREST OR PREEMPTIVE RIGHT?

JURISDICTIONAL STATEMENT

THIS PETITION is brought pursuant to the U.S. Const., Art. 1, Sec. 9, cl. 1 and the provisions of 28 USCA 1331 and 28 USCA 1446 and such other United States Federal Laws as may be applicable.

PETITIONER HEREIN is an Illinois irrevocable trust ("the trust" or, alternately, "the trustee") with its principal place of business located within the Northern District of Illinois, Eastern Division. The trust is the assignee mortgagee of more than 23% of the Units in the Subject Property, said assignment having been delivered on July 7, 2014.

THE CITY OF CHICAGO is a municipal corporation under grant of the State of Illinois and located within the Northern District of Illinois, Eastern Division.

THE SUBJECT PROPERTY is a sub-divided and improved parcel of property submitted to the Illinois Condominium Property Act ("the Act") on January 7, 2007 and located within the city limits of Chicago, Cook County, Illinois, all within the Northern District of Illinois, Eastern Division.

CURRENT OWNERSHIP, as of this date, among the Unit Owners, as defined by the Act, is the United States Department of Housing and Urban Development ("HUD") (Unit 2956 #3), the Federal National Mortgage Association (aka "FNMA" or Fannie Mae) (Units 2958 #2, 2958 #3, 4003 #1, 4007 #2, 4007 #3) and the Federal Home Loan Mortgage Corporation (aka "FHLMC" or Freddie Mac) (Units 4005 #1 and 4007 #1).

CONCEALMENT OF FEDERAL OWNERSHIP: The assignment to HUD is, as of this date, unrecorded.

SUMMARY OF STATE CASE

The state case number 11-M1-400718 was originated by the City of Chicago on or about

March 18, 2011 as a building code violation case alleging various minor infractions of the building code together with an allegation that the exterior rear porches and stairs were in disrepair. On first appearance, the Board of Managers introduced testimony that "make good repairs" had been made to the exterior rear porches and stairs and presented the court with a copy of complete architectural plans and a construction permit issued by the City of Chicago, Department of Buildings on or about December 5, 2010, more than 3 months prior to the initiation of the suit by the City.

On or about August 28, 2011, the City amended its complaint to seek "deconversion" of the condominium property.

On or about April 9, 2012, the City filed its second amended complaint.

The City has throughout the litigation added parties as defendants, most recently on June 20, 2014 when it issued alias summons to CHI4005 LLC and Red Trading Inc.

At no time during the litigation has the City issued summons to the U.S. Department of Housing and Development nor to the Federal Housing Finance Administration.

PRAYER FOR RELIEF

Petitioner seeks:

1) review of the lawful enforcement of the application of the Illinois

Condominium Property Act, specifically, the amended "Distressed"

Condominium Property Act enacted and enforced effective January 1,

2010 as to condominium properties in existence prior to January 1, 2010;

and,

- 2) review of the lawful enforcement of the application of the Illinois
 Condominium Property Act, specifically, the amended "Distressed"
 Condominium Property Act as it relates to any condominium property in
 which the United States has an interest or preemptive right; and,
- 3) an award of attorneys fees to all defendants named to date; and,
- 4) such other monetary sanctions, as may be available, against the City of Chicago; and,
- a permanent injunction against the City of Chicago prohibiting the deconversion or attempted deconversion of any condominium property in which the United States has an interest or preemptive rights; and,
- 6) such other relief as the Court may see fit to Order.

Respectfully submitted,

Provest Realty Services Grantor Irrevocable Trust

By Its Trustee, Pro Se______This 14th day of July, 2014

Provest Realty Services Grantor Irrevocable Trust

Attn: James Reed, Trustee 310 Busse Hwy

Park Ridge, Illinois 60068

(312) 893-6440

PRSGtrust@gmail.com

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

In Re: PROVEST REALTY SERVICES)		
GRANTOR IRREVOCABLE TRUST,)		
DVIII. 0.1)		
PETITIONER)		
)	Docket No.: 14-cv-	
v.)		
)		
CITY OF CHICAGO,)		
)		
RESPONDENT)		
)		
)		

SWORN DECLARATION IN SUPPORT OF PETITIONER'S PETITION TO REMOVE FROM THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, MUNICIPAL DEPARTMENT - FIRST DISTRICT

I verify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief.

Executed on July 14, 2014.

James Reed as Trustee for

Provest Realty Services Grantor Irrevocable Trust

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

MUNICIPAL DEPARTM	IENT-FIRST DISTRICT
THE CITY OF CHICAGO, a municipal corporation, Plaintiff,	No: 11 M1 400 718
v	Re: 2954-60 N. Pulaski
Ellington Pubili Condo Assoc. et al., Defendant(s).) Courtroom 1109, Richard J. Daley Center)
ADI	DER
This cause coming to be heard on the set call, the Court having juris being fully advised in the premises, and having heard evidence and	sdiction over the below-named defendant(s) and the subject matter,
[] Must personally appear before this Court on the next court dat	e. Corporate entities must appear through an attorney.
[] Must schedule and be present for an exterior / interior inspect with the Department of Buildings before the next court date or	tion of the entire subject premises, with plans and permits on site, r by
Must correct the following violations at the premises as cited i prior to the next scheduled hearing or by	in the Plaintiff's Complaint:
] Must board and secure the premises prior to the next court date and must keep the premises boarded and secured until further	order of court.
] Shall be subject to a preliminary injunction not to rent, use, les until further order of court.	
XI An agreed protective order BAC Home Loans is entere	tor Bank of America and
DDITONALLY MILAT	
An alias summons shall issue to: CNI4005 LLC	the Bank of America and I by sep ther order of court including continuing various with Red Trading Inc.
] The following shall be joined as defendant(s) with summons to	o issue:
] The following defendants are dismissed:	
] Defendant(s)	has / have failed to appear in court
[] an ex parte judgment in the amount of \$	the Complaint herein is confessed against said Defendant(s) and 00 plus court costs of \$00
XI All pending notions shall be	
This cause be continued for: case management / trial, settle	ement, or dismissal / hearing / jurisdiction.
T IS FURTHER ORDERED THAT this cause be continued to	7 / 14 / 2014 at 11:00 a.m., Courtroom 1109, further notice.
HEARING DATE: 6 / 9 / 2014	JUDGE MARK J. BALLARD-1742
Attorney for Plaintiff Corporation Counsel #90909	JUN 0 9 2014
30 N. LaSalle, Room 700 Chicago, IL 60602 (312) 744-8791	Judge CLERK COUN COURT 1109
	S DEPUTY CLERK

The second secon	IN THE CIRCUIT COURT	F COOK COUNTY I	LLINOIS
•	MUNICIPAL DEPART		
THE CITY OF CHICAGO		}	1100710
	Plaintiff,	· · · · · · · · · · · · · · · · · · ·	_мі_40718
V. Langeria	1) Re: 29	54 N. Pulaski
· Leonardo	Coppola)	
	er at., Defendant(s).) Countroom	1109, Richard J. Daley Center
		nen	
This income assume to be be		DER	
	ard on the set can, the Court having juit remises, and having heard evidence an		med defendant(s) and the subject matter,
	THAT Defendant(s) Wellin	· · · · · · · · · · · · · · · · · · ·	Condo Association
		0	
[] Must personally appea	ar before this Court on the next court de	ite. Corporate entities mus	t appear through an attorney.
Must schedule and be	present for an enterior inspe	ction of the entire subject p	remises, with plans and permits on site,
			ing inspector in 14 days
prior to the next sched	wing violations at the premises as cited fuled hearing or by	in the Plaintiff's Complain	
[] Must board and secure	the premises prior to the next court da	te or by	
and must keep the pres	mises boarded and secured until further	order of court.	
	reliminary injunction not to rent, use, le	ase, or occupy the	
until further order of c	our.		
t . 1			
ADDITIONALLY, THAT:			
[] All prior orders shall c	ontinue in full force and effect until fur	ther order of court.	
[] An alias summons shall	ll issue to:		
[X] The following shall be	joined as defendant(s) with summons t	o issue: Red Trad	ing Company
	ional Workgay Compan	7	
[] The following defendan		t	
I and with any and the state of the state o			
Defendant(s)			has / have failed to appear in court
	e Complaint and is / are in default, and	the Complaint herein is con	
[] an ex parte judgm	ent in the amount of \$	00 plus court costs of \$	00 [] prove-up is continued
for a total amount		ainst said Defendant(s).	to a later date:
X All pending	motions are enter	ed and conti	aved.
[X] This cause be continued	for: case management) trial, settle	ement, or dismissal / hea	aring / jurisdiction 1100
IT IS FURTHER ORDERED	THAT this cause be continued to	5 1 5 1 2014	
Richard J. Daley Center, 50	W. Washington St., Chicago, without fi	orther notice.	UDGE WARK 10.2014
HEARING DÂTE: <u>03</u> /	10 / 2014	· · · · · · · · · · · · · · · · · · ·	UDGE WART 10 2014 WHOUR
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Attorney for Plaintiff			\ portone
Corporation Counsel #90909 30 N. LaSalle, Room 700	المراقع المراقع وقال المراقع ا	ur, informativas, man assaultantantantantantantantantantantantantant	CLE OF GER

Judge

Chicago, IL 60602 (312) 744-8791 FORM CONDO.1001 rev 10/2011

Courtroom 1109

IN THE CIRCUIT COURT OF	F COOK COUNTY, ILL FIRST DISTRIC	INOIS MUNICIPAL DEPARTMENT - T
CITY OF CHICAGO a municipal corporation,)).	No. 11M1400718
Plaintiff,) ;)	Re:2954-60 N PULASKI
v.)	
WELLINGTON PULASKI CONDO ASSOC., et al.,)	
Defendant(s).	,	
	NOTICE OF ORDER(S)	ENTERED
TO: SERVICE LIST ATTAC	CHED:	
You are hereby notified the attached:	at on 06/09/2014 the followin	g order(s) were entered. A copy of each order is
	ORDER(S) OF 06/0	<u>99/2014</u>
This cause is to be heard on Washington, Chicago, Illinois. STEPHEN R. PATTON, Corporation Counses By: GREGORY JANES Assistant Corporation Counses 30 NORTH LASALLE, SUITE 700 CHICAGO, IL 60602 (312)744-9555	Counsel, Atty. No.	in Richard J. Daley Center:1109, 50 West
	PROOF OF SERVICE BY	
l,delivering a conv person	a non-attorne nally to each person to who	ey certify that I served this notice by
and the same of th	PROOF OF SERVICE	and the second s
party or parties, set forth to the	attached service list and	s notice by mailing a copy of this notice to the deposited the same in the United States Mail on or before 5:00p.m. on June 17, 2014 with
(If not the attorney) Signed and swom to before me on JUNE 17, 2014 G Search DOW June 11.	OFFICIAL SEA ELIZAB ETH ZIA F NOTARY PUBLIC - STATE MY COMMISSION TO	NO OF ILLIANOIS
Notary Public Cook County, Illinois	MY COMMISSION EXPIRE	S:12/07/15

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS MUNICIPAL DEPARTMENT - FIRST DISTRICT

		100 I DZC	11001
CITY OF CHICAGO, a municipal corporation)		•
Plaintiff,)	No.	11M1400718
v)		
LEONARDO COPPOLA,	Ş	_	
)	Re:	2954-60 N PULASKI RD/ 4003-09 W WELLINGTON Chicago, Illinois
et al. Defendants.) }		ancago, mmon
NOTICE OF ORI	DER(S) E	Nteden	
TO: SERVICE LIST ATTACHED:	Jane (O) II	N LUNUL	
·			
You are hereby notified that on 04/09/12	the Honor	able Jude	re William G. Pileggi entered the
following order(s) a copy of each order is attached in	icluding a	copy of Pl	aintiffs 2nd Amended Complaint.
ORDER(S) (OF 04/09/	12	
This cause is continued to 05/07/12 at 9:30A.M. in West Washington, Chicago, Illinois.	Courtroc	m 1109	at the Richard J. Daley Center, 50
Stephen R. Patton Corporation Counsel, Arty. No. 90909 By: Gregory Janes Assistant Corporation Counsel City of Chicago Law Department 30 North La Salle Street, Suite 700 Chicago, Illinois 60602 (312)744-9555 PROOF OF SERVI	ICE BY DE	I Wrry	
I,	+a	41 Y	served this notice by delivering a
PROOF OF SER	VICE BY M	<u>IAIL</u>	*******
Penny Sumler (a non-attorney, on oath state) I served this notice by mailing a copy of this notice to the and deposited the same in the United States Mail Depon or before 5:00p.m. on April 11, 2012 with proper	ne party or pository at postage p	parties, se 30 North repaid.	et forth to the attached service list La Salle Street, Chicago, Illinois
(If not the attorney) Signed and sworn to before me			
on_April 11, 2012			
Notary Public Cook County, Illinois			

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS MUNICIPAL DEPARTMENT - FIRST DISTRICT

CITY OF CHICAGO, a municipal corporation)		•
Plaintiff.)	No.	11357 400710
v)	NO.	11M1400718
LEONARDO COPPOLA,)	Re:	2954-60 N PULASKI RD/ 4003-09 W WELLINGTON
et al. Defendants.)		Chicago, Illinois
NOTICE OF ORD	ER(S) E	NTERED	
TO: SERVICE LIST ATTACHED:			•
You are hereby notified that on 04/09/12 t	ha Wonon	abia Kuda	TARITI C. Del
following order(s) a copy of each order is attached inc	cluding a	copy of Pla	e william G. Pileggi entered th aintiffs 2nd Amended Complaint
ORDER(S) O	F 04/09/	<u>12</u>	
This cause is continued to 05/07/12 at 9:30A.M. in West Washington, Chicago Illinois.	Courtroo	m 1109 a	at the Richard J. Daley Center, 50
Stephen R. Patton			
Corporation Counsel, Auy. No. 90909	•		
By: Gregory Janes	*		•
Assistant Corporation Counsel City of Chicago Law Department	•		
30 North La Salle Street, Suite 700 Chicago, Illinois 60602 (312)744-9555			•
PROOF OF SERVICE	E RY DE	T/PDV	•
I,		36	served this notice by delivering a
PROOF OF SERV	TCE BY M	IAIL	•••••
Penny Sumler (a non-attorney, on oath state) I served this notice by mailing a copy of this notice to the and deposited the same in the United States Mail Depo on or before 5:00p.m. on April 11, 2012, with proper	party or pository at	parties, se 30 North	t forth to the attached service list La Salle Street, Chicago, Illinois
on or before 5:00p.m. on April 11, 2012 with proper	postage p	repaid.	· · · · · · · · · · · · · · · · · · ·
			•
If not the attorney) ligned and sworn to before me			
n_April 11, 2012			
Notary Public			

IN THE CIDETUT COUNTY AND	
IN THE CIRCUIT COURT OF COO MUNICIPAL DEPARTMENT	K COUNTY, ILLINOIS
THE CITY OF CHICAGO, a municipal corporation,	ARST DISTRICT
Plaintiff,	No: 11 MI 400718
Wellington Pritesti Condo Assoc.	Re: 2954-60 N. Pulaski
et al., Defendant(s).	Courtroom 1109, Richard L. Daley Center
This cause committee to the control of the cause of the c	
This cause coming to be heard on the set call, the Court having jurisdiction of fully advised in the premises and having heard evidence and testimony.	over the Defendant(s) and the subject matter, and being
IT IS HEREBY ORDERED THAT Defendants	Con Contract
Vishell months (Fig. 1) Show (6/2	Carlor Rasilla, Remy OBiren
Shall personally appear before this Court at the next scheduled hearing.	Chicago Plopolate Express, Albitotal
Department of Buildings before the next scheduled hearing or by	e entire subject premises, with plans and permits, with the
[] Shall correct the following violations at the subject premises as cited in prior to the next scheduled hearing or by	the Plaintiff's Complaint:
[] Shall board and secure the subject premises prior to the next scheduled subject premises boarded and secured until further order of court.	hearing or by and keep t
[] Shall be subject to a preliminary injunction not to	
xy City's second amended compared is	
	MAY THOUSE.
ADDITIONALLY, THAT:	
All prior orders shall continue in full force and effect.	
l An alias summons shall issue to	
The following shall be joined as defendant(s) with summons to issue:	James Read France
MA DIANIE TAPIA	S. C. O'CP SOMEN,
Defendant(s)	The state of the s
court or otherwise answer the Complaint and is / are in default, and the C and an ex-parte judgment shall be entered against said Defendant(s) in the for a total amount of \$.00.	omplaint herein is confessed against said Defendant(s) e amount of \$00 plus court costs of \$00
XI <u>Deconversion</u> Order is granted bu	t Stewed until S/7/12
Continued for case management trial, settlement, or dismissal / h	
IS FURTHER ORDERED THAT A	7
ichard J. Daley Center, 50 W. Washington St., Chicago, without further notice	at 9:30 a.m., Courtroom Life Gi
	APR 0-9 2012-
sistant Corporation Counsel	Judge William G. Pile Circuit Court reod (6)
N. LaSalle, Room 700 lcago, IL 50602 (312) 744-8791	

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS MUNICIPAL DEPARTMENT - FIRST DISTRICT

CITY OF CHICAGO, a Municipal Corporation,

Plaintiff.

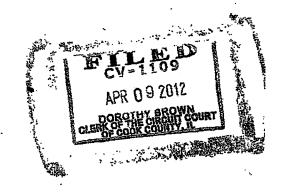
VS.

LEONARDO COPPOLA, 3731 N. ST. LOUIS LLC, WELLINGTON & PULASKI CONDOMINIUM ASSOCIATION, GOTHAM CORPORATION, FEDERAL NATIONAL MORTGAGE ASSOCIATION, PROVEST REALTY SERVUCES, INC., EDGEBROOK BANK, BELMONT BANK AND TRUST, MORTGAGE ELECTRONIC . REGISTRATION SYSTEMS, HECTOR RODRIGUEZ, DEUTSCHE NATIONAL TRUST CO. AS TRUSTEE OF THE INDYMAC INDSE MORTGAGE TRUST 2007-AR13 MORTGAGE PASS-THROUGH **CERTIFICATES SERIES 2007-AR13 UNDER** POOLING AND SERVICING AGREEMENT DATED MAY 1, 2007, EMC MORTGAGE CORP., CARLOS RASILLA, CHASE HOME FINANCE LLC, REMY O'BRIEN, BANK OF AMERICA, BAC HOME LOANS SERVICING, HSBC BANK USA, ALBERTO TAPIE, TENANTS AND OCCUPANTS, AND UNKNOWN OWNERS AND NONRECORD CLAIMANTS

Case No: 11-M1-400718

Re: 2954-2960 N. Pulaski/ 4003-4009 W. Wellington

pin# 13-27-221-029-0000 13-11-420-037-1001 through 13-11-420-047-1019



Defendants.

SECOND AMENDED COMPLAINT

Plaintiff City of Chicago ("City"), by its attorney, Stephen Patton, Corporation Counsel, complains of the Defendants as follows:

GENERAL ALLEGATIONS

Nature of the Case

1. The City brings this action pursuant to its police power as a home rule unit under Article VII of the Illinois Constitution, which includes "the power to regulate for the protection of the public health, safety, morals and welfare." Ill. Const. art. VII, par. 6(a). As a further grant of authority, the City brings this action pursuant to the Unsafe Property Statute, 65 ILCS 5/11-31-1(a) et seq. (2004), as amended, and the Injunctive Relief Statute for Building and Zoning Violations, 65 ILCS 5/11-13-15 (2004), as amended. Finally, the City brings this action pursuant to the Illinois Condominium Property ("Distressed Condominium") Act, 765 ILCS 605/14.5 (2009). By bringing this action, the City seeks, among other things, to abate the dangerous and unsafe conditions at the property in question and to obtain equitable relief, civil penalties, attorney's fees and costs in this matter.

The Parties and the Property at Issue

The City is a municipal corporation organized and existing under the laws of the State of Illinois. Within the corporate limits of the City, there is a parcel of real estate legally described as:...

LOTS 1 AND 2 IN BLOCK 3 IN BELMONT GARDENS, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 27, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

This parcel is commonly known as 2954-60 N. Pulaski/ 4003-9 W. Wellington ("Subject Property") and has permanent index numbers of 13-27-221-029-0000 and 13-27-221-037-1001 through 1019.

- 3. Located on the Subject Property is a 3-story building with 17 dwelling units and 3. commercial units. The last known use of the structure was mixed residential and commercial.
- 4. At all times relevant to this complaint, the Defendants owned, managed, controlled, collected rents from, had a legal or equitable interest in, or contributed to the ongoing violations at the subject property. More specifically:

- a. On January 9, 2007, a condominium declaration was filed delineating Defendant Wellington & Pulaksi Condominium Association Inc. as the condominium association for the subject property. The association has recorded a lien against many of the units in the building.
- b. Defendant 3731 N. St Louis LLC, Inc. is listed as the developer in the condominium declaration and is the last taxpayer of record.
- Commercial Unit 1, PIN 13-27-221-037-1001
 The current owner is LEONARDO COPPOLA. The mortgagee is PROVEST REALTY SERVICES AND EDGEBROOK BANK.
- d. Commercial Unit 2, PIN 13-27-221-037-1002
 The current owner is LEONARDO COPPOLA. The mortgagee is PROVEST REALTY SERVICES AND EDGEBROOK BANK.
- e. Commercial Unit 3, PIN 13-27-221-037-1003.
 The current owner is LEONARDO COPPOLA. The mortgagee is PROVEST REALTY SERVICES AND EDGEBROOK BANK.
- f. Unit #4003-1, PIN 13-27-221-037-1004

 The current owners are FEDERAL NATIONAL MORTGAGE ASSOCIATION after the completion of a foreclosure.
- g. Unit 4005-1, PIN 13-27-221-037-1005
 The current owners are FEDERAL HOME LOAN MORTGAGE
 CORPORATION after the completion of a foreclosure.
- h. Unit 4007-1, PIN 13-27-221-037-1006

 The current owners are FEDERAL HOME LOAN MORTGAGE
 CORPORATIONafter the completion of a foreclosure.
- Unit 4009-1, PIN 13-27-221-037-1007
 The current owner is HECTOR RODRIGUEZ. The mortgagee is BELMONT BANK AND TRUST CO. There is a foreclosure pending, case # 10-CH-34608.
- J. Unit 2956-2, PIN 13-27-221-037-1008. The current owners is DEUTSCHE BANK NATIONAL TRUST CO. AS TRUSTEE OF THE INDYMAC INDSE MORTGAGE TRUST 2007-AR13 MORTGAGE PASS THROUGH CERTIFICATES SERIES 2007-AR13. UNDER POOLING AND SERVICING AGREEMENT DATED MAY 1, 2007 after the completion of a foreclosure.

- k. Unit 2958-2, PIN 13-27-221-037-1009

 The current owners are IVAN VEGA. The mortgagee is MORTGAGE ELECTRONIC REGISTRATION SYSTEMS.
- Unit 4003-2, PIN 13-27-221-037-1010
 The current owners are Wellington Pulaski Condominium Association.
- Unit 4005-2, PIN 13-27-221-037-1011
 The current owners are GOTHAM CORPORATION.
- n. Unit 4007-2, PIN 13-27-221-037-1012
 The current owner is FEDERAL NATIONAL MORTGAGE ASSOCIATION after the completion of a foreclosure.
- O. Unit 4009-2, PIN 13-27-221-037-1013

 The current owners are EMC MORTGAGE CORP, after the completion of a foreclosure.
- Unit 2956-3, PIN 13-27-221-037-1014
 The current owner is CARLOIS RASILLA. The mortgagee is CHASE HOME FINANCE LLC. There is a foreclosure pending, case #09 CH 28428.
- q. Unit 2958-3, PIN 13-27-221-037-1015 The current owner is REMY O'BRIEN. The mortgagee is BANK OF AMERICA. There is a foreclosure pending, case #10-CH-20949.
- r. Unit 4003-3, PIN 13-27-221-037-1016

 The current owner is HSBC Bank USA, after the completion of a foreclosure.
- s. Unit 4005-3, PIN 13-27-221-037-1017
 The current owner is Chicago Properties Express.
- t. Unit 4007-3, PIN 13-27-221-037-1018

 The current owners are FEDERAL NATIONAL MORTGAGE
 ASSOCIATION, after the completion of a foreclosure.
- u. Unit 4009-3, PIN 13-27-221-037-1019

 The current owner is ALBERTO TAPIE, after the completion of a foreclosure.
- v. Defendants also include all tenants and occupants and unknown owners and

non-record claimants.

Count I
Building Code Violations

- 5. The City realleges and incorporates the allegations of paragraphs 1 through 4 of the General Allegations as paragraph 5 of Count I and further alleges:
- ба. That on or about October 28, 2010, and on each succeeding day thereafter and on numerous other occasions, the Defendants failed to comply with the Municipal Code of the City of Chicago ("Code") regarding:

CN061014

REPAIR EXTERIOR WALL

Failed to maintain the exterior walls of a building or structure free from holes, breaks, loose or rotting boards or timbers and any other conditions which might admit rain or dampness to the walls. (13-196-530(b),13-196-641) in that the east elevation exterior wall has fractured masonry and washed out mortar.

CN062024

PARAPET Failed to maintain parapet wall in good repair and free from cracks and defects. (13-196-530 and 13-196-641) in that on the east elevation the parapet wall, there is fractured masonry with washed out mortar.

CN065014

REPAIR LINTELS

Falled to maintain lintel in good repair and free from cracks and defects. (13-196-530(e), 13-196-641) in that the lintels at the entryways are rusted and sagging. CN070024

REPAIR PORCH SYSTEM

Failed to repair or replace defective or missing members of porch system. (13-196-570, 13-196-641) in that on the exterior wood porch systems there are worn and loose sections throughout porch and stair systems, columns lack sufficient footings; columns are overnotched; ledgerbords and stringer connections are only nailed and lack bolts; hand and guardralls, ledger boards, stringers, treads are separating and cracked. CN074014

SERVICE WALK, PASSAGE, AREAWAY

Failed to maintain exterior service walks, passage and areaways in clean, sanitary and safe condition (13-196-630, 13-196-641) in that there is a large sections of missing sidewalk on the south elevation.

CN076014

PROVIDE GUTTER & DOWNSPOUT

Install and connect roof gutter and downspout to sanitary sewer. (13-168-600) in that there are missing sections of downspout.

CN104015

REPLCE WINDOW PANES, PLEXGLAS

Replace broken, missing or defective window panes. (13-196-550 A) in that there are broken panes in windows that are dangerous and loose and hanging at south, east, and south-east sections of the buildings.

CN105045

INSTALL DEAD BOLT LOCK

Failed to install dead bolt lock, with at least one inch saw resistant bolt projection or with rim mounted deadbolt or vertical drop-bolt lock of equivalent security, at the entrance door of a dwelling unit (13-164-030) in that the entry door does not have a deadbolt

h. CN196029

POST OWNER/MANAGERS NAME AND NUMBER

Post name, address, and telephone of owner, owner's agent for managing, controlling or collecting rents, and any other person managing or controlling building conspicuously where accessible or visible to public way (13-12-030) in that there are no owner identification posted.

CN198019

FILE BLOG REGISTRATION

File building registration statement with Building Dept (13-10-030, 13-10-040) in that the building has not been registered as required.

EL0023

INSTALL COVERS

Install cover on outlet or junction box (18-27-370.25) in that on the west elevation there is an electrical service entrance conduit without a cover.

k. EL0036

COVER OUTLETS AND JBS

Install cover on outlet or junction box (18-27-370.25) in that there are open electrical boxes and exposed wiring in 2954 at the ceiling.

6b. That on or about March 16, 2012, and on each succeeding day thereafter and on numerous other occasions, the Defendants failed to comply with the Municipal Code of the City of Chicago ("Code") regarding:

a. CN 104015.

REPLACE WINDOW PANES, PLEXGLASS

Replace broke, missing or defective window panes. (13-196-550 A). Replace multiple broken glass block sections. 2.-2958 2nd floor kitchen window pane smashed, double pane sash.

b. CN 065034

REPAIR WINDOW SILLS

Failed to maintain window sill in good and repair and free from cracks and defects. (13-196-530(e), 13-196-550, 13-196-641. Repair crumbling white stone sills. 2nd floor west by alley.

c. CN 197087.

CARBON MONOXIDE DETECTORS IN RESIDENCE

Install carbon monoxide detector within 40 feet of every sleeping room in residential structure. (13-64-190, 13-64-210) A carbon monoxide detector is needed whenever there is a heating appliance on the premises that burns fossil fuel such as gas, oil, or coals, or air that is circulated through a heat exchanger. Install according to manufacturer instructions. A hard wired model requires an electrical wring permit. In a single family residence, be sure the detector is on or below the lowest floor with a place to sleep. In a multiple dwelling residence heated by a boiler, install a detector in the same room as the boiler. Otherwise, each apartment follows single family guidelines. The owner is responsible for installation and written instructions, the tenant for testing, maintenance, and batteries.

Missing or defective detectors. 4009-1st floor, 4007 1st, 2nd, and 3rd floor. 4005 3rd floor. 4003 2nd floor. 2956 3rd floor.

d. CN 197019

INSTALL SMOKE DETECTORS

Install and maintain approved smoke detectors. (13-196-100 thru 13-196-160) Install a smoke detector in very dwelling unit. Install one on any living level with a habitable room or unenclosed heating plant, on the uppermost ceiling of enclosed porch stairwell. And within 15 feet of every sleeping room. Be sure the detector is at least 4 inches from the wall, 4 to 12 inches from the ceiling, and not above door or window. Missing or defective smoke detectors. 4003.1st, 2nd floor. 4005.1st and 2nd floor. 4007.1st, 2nd, and 3rd floor. 2956.3rd floor.

e. CN 131016

SCREEN OUTER DOORS, WINDOWS.

Screen outer doors, windows, and other outer openings adequately from April 15th to Nov. 15. (12-196-560 B).

Missing screen doors on all exterior rear doors.

CN 012022

1HR FLR OVER BASEMENT, 1 OR 2 DWELLING UNITS.

Failed to construct floor over basement with materials of at least one hour fire resistance, other than in single family and two family dwellings. (13-60-

Exposed ceiling joists. East basement areas, 2954-60 N. Pulaski.

g. CN 012012

1/2 HR FLR OVER BASEMENT, 3+ DWELLING UNIT, PRE 57. Basement ceiling plaster with multiple and large areas of plaster damaged and/or missing. (13-196-710) North basement areas, 4003-09 W Wellington.

h. CN 019012

ENCLOSE FLOOR OPENINGS WITH 1 HOUR FIRE RESISTENCE. Furnace enclosures with unsealed pip penetrations and open or damaged plaster ceilings. (15-8-160, 15-8-120) All apartments and basement areas.

i. CN 067014

REPAIR ROOF

Failed to maintain roof in sound condition and repair, watertight and free from defects. (13-196-530, 13-196-530© and 13-196-641_. Front room with damaged/stained ceiling plaster due to roof leak. 4005 3rd floor.

CN 070014

REPAIR EXTERIOR STAIR.

Failed to maintain exterior stairways in safe condition and in sound repair. (13-196-570, 13-196-641).

Grade to basement concrete steps without a hand rail. North west steel stair

system.

k. CN 1103015

REPAIR FLOOR.

Failed to maintain floor free from holes and wide cracks and free from loose, warped, protruding or rotting floor boards. (13-196-540(a) and (b)). Massage clinic floor by the north exist door area with a hole, multiple torn or ripped carpeting throughout.

1. NC 2011

PLANS AND PERMITS REQUIRED- CONTRACTOR.

Performed or allowed work to be performed without submitting plans, prepared, signed and sealed by a licenses architect or registered structural engineer for approval and without obtaining a permit to perform the work. (13-32-010, 13-32-040, 13-40-020, 13-12050).

Submit the plans and permits utilized to add a family unit in basement, 4007. W. Wellington.

m. CN 111085

CEILING HEIGHT - 7' BASEMENT.

Increase ceiling high tot 7 ft. (13-48-010 thru 13-48-100, 13-200-120, 13-200-16 F, 13-200-230D).

Basement ceiling height lower than 7 ft. 2.-metal ducts at 6'3" in height.

n. CN 111095...

WINDOW AREA ABOVE GROUND.

Locate minimum window area entirely above ground. (13-172-010 thru 13-172-150, 13-200-230 C, 13-200-370, 13-200-380).

Window area providing natural light and ventilation under sized in all rooms. 4007 W. Wellington.

o. CN 111045

CORRDIDOR ENCLOSURE-BASEMENT

Enclose public corridor adequately. (13-196-650, 13-196-680, 13-196-740 D).

Basements second exit is thru an area that originally was the electrical meter room, the walls separating the family unit have multiple holes and are not of one hour fire rating, 4007 W. Wellington.

p. CN 015062

OBSTRUCTIONS IN EXIT WAY.

Failed to remove obstruction from exitway that hampers travel and evacuation. (13-160-070, 13-1196-080).

Basement rear exit with junk and debris in exit travel path. 4007 W. Wellington.

q. CN 105025

REPAIR DOOR FRAME, MULLIN.

Repair or replace floor frame. (13-196-550).

Rear basement door without frame casings, open joists.

r. NC 2011

PLANS AND PERMITS REQUIRED- CONTRACTOR.

Performed or allowed work to be performed without submitting plans, prepared, signed and sealed by a licenses architect or registered structural engineer for approval and without obtaining a permit to perform the work. (13-32-010, 13-32-040, 13-40-020, 13-12050).

Extensive rehab of apartment, multiple walls were relocated and/or removed. 2.-new drywall etc. 2956 2nd floor.

s. PL 159047

REPLACE DEFECTIVE VALVE, PIPING.
Repair or replace defective valve or piping system. (18-29-102.3).
Remove all PVC piping in entire building...

t. PL 194039

REMOVE

Removed all flex water lines as per 18-29-1023.

u. PL 15*9057

STOP ODORS PRP DFT DEWAGE SYS.
Repair defective plumbing and sewage system.
Repair and/or replace entire sewage system.

v. PL 232050

REMOVE WATER, SOIL, WASSTE, VENT.
Remove reoughed in water supply, soil, waste, and vent piping installed without permit. (13-12-050, 13-332-010)
remove the washing machine piping installed without proper permits. 2956
N Pulaski 1st thru 3rd floor.

w. PL 234008

EXTEND SOIL/WASTE THROUGH ROOF. Extend soil/waste stack vent through roof. (18-29-904.1) Extend to 7 feet above roof line. 2956 3rd floor.

x. PL 157047

STOP LEAAKING WATER
Stop leaking water. (18-29-102.3)
Kitchen sink p-trap leaking, bathroom faucet also. 4003 2nd floor.

y. EL 0006

PROPER SIZE GRID ELECTRODE CONDUCTOR. Install proper size grounding conductor.

No grounding electrode conduction, condition is dangerous and hazardous.

z. EL 0023.1

INSTALL COVERS

Install cover on outlet or junction box. (18-27-370,25).

In all basement areas there are open junction boxes. 2-4005-07 basement area there are meter and distribution panel covers missing, dangerous and hazardous condition.

aa. EL 0024

INSTALL ILLUMINATION.

Install hall, corridor, stair, accessible attic, closet, basement storeroom, utility room, and/or garage. (18-27-700.6, 18-27-560.7, 18-27-700.8, 18-27-700.9, 18-27-700.10)

Missing proper illumination at exit areas. Rear exterior areas.

bb. EL 0025

SYSTEM III

Install system III emergency lighting. (18-27-700.6, 18-27-700.22) Required emergency lighting system has not been installed, building is above 5 dwelling units. 2-permit is required.

cc. EL 0084

L.B. cover missing from electrical service piping, install as per 18-27-370-16.

dd. VT.0010

ARRANGE COMPLETE PERMIT INSPECTION.

Arrange mechanical ventilation or warm air heating system final inspection when work completed. (13-12-100, 13-176-310, 13-184-140)

ee. VT.2030.

INSTALL VENT/AS SHOWN ON PLANS.

Install ventilation as shown on approved plans. (13-40-100, 13-176-070). As per 18-28-307.2.2. 18-28-307.2.4 18-28-307.2.5. No drain pans were installed, condensate drains not properly installed, condensate drains must be trapped.

ff. VT.2030

INSTALL VENT/AS SHOWN ON PLANS.

Install ventilation as shown on approved plans. (13-40-100, 13-176-070). As per 18-28-801.19 there shall be no common vents of furnaces, all furnaces, all furnaces should be vented separately.

7. That Michael Merchant is the Commissioner of the Department of Buildings of the City

of Chicago, and as such and through the reports of the City of Chicago Department of Buildings

inspectors, he or the undersigned has knowledge of the facts stated in this complaint.

8. That this proceeding is brought pursuant to the provisions of the Municipal Code of Chicago, and of Chapter 65, Section 5/11-31-1, 5/11-31-2, and 5/11-13-15 of the Illinois Compiled Statutes, as amended.

WHEREFORE, the City requests that this Court enter an Order:

- A. Declaring that all Defendants violated the Building Code of the City of Chicago at the Subject Property:
- B. Fining all Defendants \$500 for each violation of the Code listed herein, whereby each and every day that a violation of the Code persists constitutes a separate and distinct violation;
- C. Requiring all Defendants to immediately repair, cure, and abate the violations of the Code listed herein;
- Requiring all Defendants to hire licensed and bonded professionals to repair, cure, and abate the violations of the Code listed herein;
- E. Requiring all Defendants to secure the plans and permits required to repair, cure, and abate the violations of the Code listed herein; and
- F. Granting any other relief that this Court deems appropriate.

<u>COUNT II</u> <u>Appointment of Receiver</u>

- 9. The City realleges and incorporates paragraphs 1 through 8 of the General Allegations as paragraph 9 of Count II and further alleges:
- 10. That Michael Merchant, the Commissioner of the Department of Buildings of the City of Chicago, has determined that the Subject Property is dangerous and unsafe.
 - 11. That the Defendants or parties in possession and control of the Subject Property have

failed to correct, after due notice, these unsafe and unhealthy building conditions.

- 12. That the levying of a fine is not an adequate remedy for the abatement of a nuisance, and that it is necessary that a temporary and permanent injunction issue and that a general receiver be appointed to bring the Subject Property into compliance with the Code.
- 13. That equitable remedies other than the appointment of a general receiver are inadequate because, on information and belief, the conditions which now exist at the Subject Property will remain unabated without the appointment of a general receiver, and will result in the loss of salvageable housing stock, as well as cause irreparable harm to tenants, occupants, neighboring property owners, and the general public.
- 14. The City recommends appointment of a qualified general receiver to the Subject Property to correct the defective conditions thereon.
- 15. That the general receiver's bond should be waived pursuant to 65 ILCS 5/11-31-2.3 (2004).
- 16. That the applicant's bond should be excused pursuant to 65 ILCS 5/11-31-2.3 (2004) and 735 ILCS 5/2-415(a) (2004).

WHEREFORE, the City requests that this Court enter an Order:

- A. Appointing a general receiver to correct the defective conditions at the premises located at 2954-80 N. Pulaski/ 4003-9 W. Wellington, in the City of Chicago, with powers. granted and duties imposed, as set forth in paragraph B, below, until further order of court;
- B. Authorizing and ordering the receiver to enter into possession of the premises, to maintain the premises and make repairs thereto as follows, to wit:
 - Investigate, draft and submit a written feasibility report to this Court concerning the management and repair of the premises, including evaluation of tenancy or

- occupancy of the premises, and a property and budget analysis;
- 2. Request information from the Department of Buildings regarding the hazardous conditions existing at the premises and the order in which they should be abated; to make emergency repairs not exceeding \$5,000,00, unless prior authorization is obtained from this Court; to obtain a minimum of three (3) contractor's bids for repair of said hazardous conditions; to obtain information as to the condition of title to the premises, including current owners and all parties having an interest in the property; to obtain estimates on the utility, insurance and fiduciary bond costs associated with the premises; and to identify and obtain rehabilitation funding;
- C. Authorizing the receiver to employ agents to assist in the performance of his/her receivership duties;
- D. Authorizing the receiver to issue and to assign receiver's certificates in the amount of the funds expended or required to complete said repairs, in accordance with Section 5/11-31-2 of Chapter 65 of the Illinois Compiled Statutes, as amended;
- E. Ordering the Defendants to pay for the costs incurred by the receiver;
- F. Ordering the receiver to report to the court, at the next hearing on this matter, the results of his/her feasibility study, including the estimated cost of repairs, a proposed source of loan funding, if available, and a recommendation as to whether further repairs of the premises should be made;
- G. Enjoining and restraining the Defendants who have been personally served or generally appeared in this cause from interfering with or obstructing the receiver's performance of his/her receivership duties;
- H. Requiring the Defendants to deliver to the receiver all leases, books of account, and all

other papers and documents necessary to conduct a feasibility study of the premises, together with all keys to the premises seven days following the date of entry of an order appointing a receiver;

- I. ... Excusing receiver's bond pursuant to 65 ILCS 5/11-31-2.3 (2004);
- J. ... Excusing applicant's bond pursuant to 65 ILCS 5/11-31-2.3 (2004) and 735 ILCS 5/2-415(a) (2004); and
- K. Continuing this matter for a receiver's report and determination of whether a general receivership of the premises is feasible.

COUNT III

<u>Distressed Condominium Property Provisions</u>

- 17. The City re-alleges and incorporates paragraphs 1 through 7 of the General Allegations as paragraph 17 of Count III and further alleges:
- 18. The Condominium Property Act provides that a distressed condominium property is a parcel containing condominium units which are "operated in a manner or have conditions which may constitute a danger, blight, or nuisance to the surrounding community or to the general public." 765 ILCS 605/14.5(a).
- 19. The Condominium Property Act authorizes the City of Chicago to seek a court order finding that a property is a distressed condominium and appointing a receiver for the property. 765. ILCS 605/14.5, et seq...
- 20. The dangerous conditions giving rise to the status of distressed condominium property must include, but are not limited to, two (2) or more of the following conditions:
 - a. 50% or more of the condominium units are not occupied by persons with a legal right to reside in the units;
 - b. The building has serious violations of any applicable local building code or

zoning ordinance;

- c. 60% or more of the condominium units are in foreclosure or are units against which a judgment of foreclosure was entered within the last 18 months;
- d. There has been a recording of more condominium units on the parcel than
 physically exist;
- e. Any of the essential utilities to the parcel or to 40% or more of the condominium units is either terminated or threatened with termination;
- f. There is a delinquency on the property taxes for a least 60% of the condominium units.
- 21. The subject property contains two or more of the above-mentioned dangerous conditions, as follows:
 - a. The building has serious violations of the City of Chicago Municipal Code as described in paragraph 9 of Count One. The City re-alleges and incorporates paragraph 6 by reference, the dangerous porches, the exterior wall violations, and the electrical violations.
 - b. Approximately 80% of the 20 units are in foreclosure now or have been in the past eighteen months.
 - The property was posted for a water shut off due to a lack of payment.
 - 22. Moreover, the property is in close proximity to a busy intersection.
 - 23. Based upon the preceding factors, the property is not viable as a condominium.
- 24. There is no functioning condominium association or board which can take responsibility for the necessary code repairs at the subject property.
- 25. The failure of the defendants who own, control or otherwise manage the subject property to maintain the subject property according to the minimum requirements of the Municipal

Code of Chicago constitutes a danger, blight and/or misance to the surrounding community and the public at large. The levying of a fine is not an adequate remedy for the unsafe conditions that exist at the property.

- 26. The appointment of a receiver is necessary to abate the nuisance conditions present at this property and to allow for the maintenance and rehabilitation of this blighted property into a safe and inhabitable rental property in compliance with the Municipal Code of the City of Chicago.
- 27. A receiver appointed under the Distressed Condominium provision of the Illinois Condominium Property Act shall "have possession of the property and shall have full power and authority to operate, manage, and conserve the property" and must "manage the property as would a prudent person." 765 ILCS 605/14.5(e). The receiver may also, without an order of the court, delegate managerial functions of the receivership to a financially responsible and prudently selected person in the business of managing real estate. 765 ILCS 605/14.5(e).

WHEREFORE, the City requests that this Court:

- A. Make a finding that this property is a distressed condominium property constituting a danger, blight, or nuisance to the surrounding community and general public in that it contains two or more of the conditions listed in 765 ILCS 605/14.5(a)(1)(A) through (F);
- B. Appoint Community Initiatives, Inc. (CII) as general receiver for the property pursuant to 765 ILCS 605/14.5 (c)(2), the receiver to have all powers and authority contemplated in, but not limited by 765 ILCS 605/14.5 (e)(1) through (10) and (f);
- C. Authorize the receiver to recover the cost of any feasibility study, sale, management, maintenance, repair and/or rehabilitation of the property by the issuance and sale of notes or receiver's certificates bearing such interest as the court may fix, pursuant to 765 ILCS 605/14.5 (f).
- D. Authorize the receiver to coordinate with various City agencies and departments, including

but not limited to the Chicago Police Department, the Department of Human Services, the Department of Construction and Permits, and the Department of Buildings.

- E. Implead as party defendants all tenants and/or occupants of the subject premises, and enjoin and restrain defendants who have been personally served or generally or limitedly appeared in this cause from interfering with or obstructing the receiver's performance of his or her duties.
- F. Find that the subject property is not viable as a condominium and enter an order pursuant to 765 ILCS 605/14.5 (c) (2) declaring:
 - a. That the property at 2954-2960 N. Pulaski/ 4003-4009 W. Wellington is no longer a condominium;
 - b. That the property is deemed to be owned in common by each of the unit owners;
 - c. That the undivided interest in the property which shall appertain to each unit owner shall be the percentage of undivided interest previously owned by the owner in the common elements; and,
 - d. That any liens affecting any unit shall be deemed to be attached to the undivided interest of the unit owner in the property as provided herein.
- G. Authorize the receiver to enter into a sales contract and transfer the title of the property on behalf of the owners of the property pursuant to 765 ILCS 605/14.5 (d).
- H. Grant any other relief that this court deems appropriate.

Respectfully submitted,
STEPHEN PATTON
Corporation Counsel of the City of Chicago

By:

Senior Counsel

Gregory Janes
Building and License Enforcement
City of Chicago, Department of Law
30 North LaSalle Street, Suite 700

Chicago, IL 60602 (312)742-0342

VERIFICATION BY CERTIFICATION

Pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that he is an Assistant Corporation Counsel of the City of Chicago, and that he is the authorized agent of the Plaintiff for purpose of making this certification, and that the statements set forth in this Complaint are true and correct, except as to matters stated to be on information and belief, and as to such matters he believes the same are true.

By:

Gregory Janes.

Assistant Corporation Counsel

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LEONARDO COPPOLA 495 OXFORD LN CRYSTAL LAKE, IL 60014

3731 N. ST. LOUIS LLC, o/o CARL P. PALADINETTI 4024 W. MONTROSE AVE CHICAGO, IL 60641

CHICAGO PROPERTIES EXPRESS, INC. c/o CARL P. PALADINETTI 4024 W. MONTROSE AVE CHICAGO, IL 60641

GOTHAM CORPORATION C/O JOHN FITZGERALD 6171 NORTH SHERIDAN #1512 CHICAGO, IL 60660

PROVEST REALTY SERVICES, INC. C/O JOHN STANISZEWSKI 310 BUSSE HWY

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AGENT INC
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DEUTSCHE NATIONAL TRUST
CO. AS TRUSTEE
OF TH INDYMAC INDSE
MORTGAGE TRUST
2007-AR13 MORTGAGE
PASS-THROUGH
CERTIFICATES SERIS
2007-AR13 UNDER
POOLING AND SERVICING
AGREEMENT DATED
MAY 1,2007
222 SOUTH RIVERSIDE PLAZA
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EMC MORTGAGE CORP c/o CT CORPORATION SYS 208 S. LASALLE ST STE 814

CARLOS RASILLA 2956 N. PULASKI CHICAGO, IL 60641

CHICAGO, IL 60604

CHASE HOME FINANCE LLC c/o CT CORPORATION SYS 208 S LASALLE ST STE 814 CHICAGO, IL 60604

REMY O'BRIEN 2958 N. PULASKI #3 CHICAGO, IL 60641

BANK OF AMERICA C/O PATRICIA M HOLDEN 135 S LASALLE ST STE 362 CHICAGO, IL 60603

BAC HOME LOANS SERVICING c/o PATRICIA M HOLDEN 135 S LASALLE ST STE 362 CHICAGO, IL 60603

HSBC BANK USA 71 S WACKER DR #2700 CHICAGO, IL 60606

ALBERTO TAPIA 2341N. MARMORA CHICAGO, IL 60639

IVAN VEGA 2958 N. PULASKI CHICAGO, IL 60641 MORTGAGE ELECTRONIC REGISTRATION SYSTEMS C/O GENPACT REGISTERED AGENT INC 1901 E VOORHEES ST, STE C DANVILLE,IL 61834

MAKENDY INVESTMENT CORPORATION c/o JOHN STANISZEWSKI 310 BUSSE HWY PARK RIDGE, IL 60068

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GEORGE SOMER 6334 N SHERIDAN RD CHICAGO IL 60660

OCTAVIA TAPIA 2954-60 N PULASKI RD CHICAGO IL 60641